

## METROPOLITAN EDUCATION COMMISSION MEC REGULAR MEETING

Wednesday, April 15, 2015 at 4:00 P.M. at the Pima County Public Library, 101 N. Stone Ave., Tucson, Arizona

## **LEGAL ACTION REPORT**

1.0 Call to Order

Meeting called to order at 4:10 p.m. by Dr. Kasey Urquidez, MEC Chair.

2.0 Roll Call

Members present: Dr. Louis Albert, Dr. Mary Jan Bancroft, Dennis Barger, Dr. Kent Barrabee, Diego Martinez Barrera, Deborah Embry, George Favela, Jennifer Flores, Molly Gilbert, Paul Lovelis, Amber Mathewson, Aaron Myers, David Nicholson, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Dr. Kasey Urquidez, Dr. June Webb-Vignery, Patricia Wiedhopf.

Members absent: Bill Ardern, Dr. Linda Arzoumanian, James Cook, Jen Darland, Richard Elias, Steve Freeman, Javier Herrera, Teri Laguna, Vicky Mullins, Jo Riester, Regina Romero, Dr. Alan Storm.

Non-members present: Mayor Jonathan Rothschild, David Rodriguez, Maggie Zheng, Graciela Bertran, Diane Vega, Jacob Contreras, Leticia Valenzuela, Dr. Robert Breault, Edward Nossem.

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Approval of March 18, 2015 Meeting Minutes

Motion to approve: George Favela Second: Dr. Kent Barrabee Motion carried 17-0.

5.0 Approval of March 2015 Financial Report:

Motion: George Favela Second: Dr. Kent Barrabee Motion carried 17-0.

6.0 Update on Regional College Access Center

Presentation, no formal action taken.

- 7.0 Youth Advisory Council/Tucson Teen Congresss (YAC/TTC) Presentation **Presentation, no formal action taken.**
- 8.0 Mayor Jonathan Rothschild

Presentation, no formal action taken.

- 9.0 Committee Reports
  - 9.1 Budget Discussion item; no formal action taken.
  - 9.2 Crystal Apple Awards Discussion item; no formal action taken.
  - 9.3 Appointments –
    Motion to Reappoint Dr. Louis Albert to MEC: George Favela
    Second: Jennifer Sprung
    Motion carried 17-0.
  - 9.4 YAC/TTC Discussion item; no formal action taken.
  - 9.5 Issues Discussion item; no formal action taken.
  - 9.6 RCAC Discussion item; no formal action taken.
  - 9.7 Key to Employment Discussion item; no formal action taken.
- 10.0 Call to the Audience -

No formal action taken.

11.0 Adjournment

**Motion to approve: Deborah Embry** 

Second: Dr. Louis Albert

Motion carried 17-0. Meeting adjourned at 5:25 p.m.